

SPECIAL MEETING

Mayor and Council

Borough of Harrington Park, New Jersey

August 15, 2013

(PAH) Call Meeting to Order

Time: 7:08pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the Special meeting was made. It is posted on the bulletin board in the Municipal Center. Copies have been e-mailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

PAH explained that the meeting date was changed due to the Special Primary Election on August 13, 2013. The Polling location is set up the evening before and it would not have been possible to accommodate the public in the conference room. This meeting is a combination of the Agenda and Regular meeting since there is a possibility of a lack of a quorum for August 19, 2013.

(ALB) Roll Call:

	PRESENT	ABSENT
Council		
DUNLEA (JD)	x	
EVANELLA (GE)	x	
PEDERSEN (JP)	x	
RYAN (MR)	x	
NAPOLITANO(AN)	x	
CHUNG (JC)	x	

Also present: Ann H. Bistriz, Borough Clerk (ALB)

Ms. Haley Chung (HC) for Mr. John R. Dineen, Borough Attorney

Mr. Gregory Polyniak, Neglia Engineering, Borough Engineer

Chief Albert Maalouf, HPPD

(ALB) Flag Salute

MEETING PROCEDURE:

- 1. Call Meeting to Order (Mayor)**
- 2. Mayor's Announcement (Mayor)**
- 3. Roll Call (Borough Clerk)**
- 4. Flag Salute (Borough Clerk)**
- 5. Minute Approval(s) (Mayor & Borough Clerk)**
- 6. Correspondence (Borough Clerk)**
- 7. Reports of Committees (Council Members)**
- 8. Old Business**

9. New Business
10. Mayor's Report-Remarks, Announcements, Proclamations
11. Public Discussion-Open-Motion
12. Public Discussion-Close-Motion
13. Ordinance (s)
14. Ordinance (s) Second Reading
15. Closed Session-Motion-Second
16. Adjournment

(PAH) Suspend Regular Order of Business

Motion GE

Second JP

Vote AIF

(PAH) Proclamation Charlie Gleason

PAH presented a Proclamation to Mr. Gleason

PROCLAMATION

CHARLES GLEASON

GOLD MEDAL AWARD

INTERNATIONAL BIOLOGY OLYMPIAD

WHEREAS, *The Purdue University trained Team USA secured top honors at the International Biology Olympiad in Bern, Switzerland in July 2013; and*

WHEREAS, *A pool of 10,500 high school students were chosen to test for competition qualification; and*

WHEREAS, *The top twenty students spent two weeks at Purdue University during the month of June; and*

WHEREAS, *These top students studied alongside experts in the Biology field to help them qualify for international competition; and*

WHEREAS, *A four-member team was chosen to compete on behalf of the United States; and*

WHEREAS, *Charles Gleason was a member of the winning team representing Bergen County Academies, Hackensack, New Jersey; and*

WHEREAS, *Charlie also placed first in individual score on the international level.*

NOW, THEREFORE, BE IT PROCLAIMED *that Mr. Charles Gleason is hereby honored by the Mayor and Council of the Borough of Harrington Park as well as the citizens of our wonderful community by proclaiming:*

AUGUST 16, 2013 as

CHARLES GLEASON DAY

BE IT FURTHER UNDERSTOOD, *that all members of our community express our sincere respect and congratulations of such an outstanding accomplishment.*

CONGRATULATIONS

Paul A. Hoelscher, Mayor

AUGUST 15, 2013

PAH added how contributory the Gleason family is to many activities in the Borough. This is an outstanding academic achievement and it is obvious that Mr. Gleason is following in the footsteps of his parents.

This kind of event is a tradition in the Borough since there are so many children and adults that have achieved such outstanding accomplishments and it is a pleasure to honor our residents at so many levels.

(PAH) Meeting Open for Public Discussion

Motion AN

Second JD

Vote AIF

Due to the amount of attendees in the audience, PAH requested that comments be kept to 5 minutes so everyone could be heard.

Mr. J. Pellegrino-20 Blanch Avenue

As a resident of Brookside Village, the small apartments have had a tax increase of around \$3000.00. He requested reconsideration on behalf of the residents and extended an invitation to the Mayor and Council to discuss the matter further with Brookside Village representatives.

PAH responded that he has already met with several residents and plans on meeting with Mr. Blakeman (representative for Brookside). The Mayor will research the units and discuss them in length with Mr. Blakeman as well as review the common area and investigate units that have recently sold. The Borough has lost over \$166,000,000.00 in ratable and all residents are sharing this burden. PAH will help those concerned with checking their property cards to ensure their information is correct.

PAH will set up a meeting at Brookside Village, along with JD to help clarify any issues as soon as possible.

Mr. G. DeGennaro-60 Blanch Avenue

Requested clarification of what precipitated the tax increase since the market had gone down and now is stabilizing to some extent. Some units are worth less than the last reval and the taxes have increased.

PAH explained that the County required a reval since the Borough was having 120-150 appeals each year, over the past 5 years. The reval is required so the residents all pay their fair share of taxes.

Mr. DeGennaro asked if consideration was taken to include the affordable housing units that all the other units pick up the extra expenses.

PAH offered to review each request case by case, reviewing current sales and the sales formula that Brookside Residents that applies to the condominiums.

Mr. DeGennaro reminded the Mayor that the units would not sell for what the actual market value. The Mt. Laurel Apartments are subsidized by the total group of residents and part of the property is in a flood plain. PAH added that if that project was considered now, construction would never have been allowed in that location.

Mr. J. Gregory-20 Blanch Avenue

Has been a resident for 40 years in Harrington Park and moved to Brookside to cut his expenses and stay in town. He would like also change the subsidizing of the Mt. Laurel units.

Mr. E. Farrelly

Thanked the Mayor for his offer to meet with the Brookside residents. He wants to review with the Mayor the comparable sales and flood plain information, and the proof of comparisons that were used to determine the present calculation.

PAH noted that other homes in the town are not comparable. Unit to unit is the only thing that can be used. PAH is familiar with the formula and process and will make all efforts to review fairly.

Mr. Farrelly questioned why there is a 20% increase? PAH explained that he can only answer for the Borough's budget. Council has reduced the full time work staff to 3 people in Borough Hall to the amount of less than \$185,000. we have shared services for the court, tax assessor and several DPW functions and equipment. Some expenses are set by the State and the County. Sheets are also available with the explanation of each line.

Mrs. I. DeGennaro-60 Blanch Avenue

Mrs. DeGennaro is involved with the selling of units at Brookside Village. She reminded the Mayor and Council that the units at Brookside are sold at the CPI level and not at market value. It seems that most of the current values are out of the actual potential sales range.

Mr. J. Mazzo-60 Blanch Avenue

He was in the opinion that there was no consideration taken on behalf of Brookside Village. This development has 12 Mt. Laurel units, does its own caretaking, lawn care and plowing, and has only 3 garbage pick up stops (not individual as if a single standing home). This is a viable community within the Harrington Park and it has been overlooked. In addition he felt that the assessors that came to inspect were nasty and not open to discussion and explanation on the interior differences that are in each apartment.

Mrs. M. Ottomanelli-41 Deal Street

She inquired into how much regulation does the Borough, County or State have over the amount of tax increase one home owner may have.

PAH explained what the total budget is and how it is divided by what is ratable (assets that town owns). The rest of the tax bill is for the school, County and Open Space. The Borough had kept their increase to less than one tax point and \$17,000.00 under the 2% CAP. There has also been a reduction in State aid of \$253, 683.00 (2.8 tax points). PAH added that if the State aid would have stayed the same as the previous year, the Municipal portion would have decreased.

Ms. Ottomanelli has had a \$10,000 increase in her taxes over the past 5 years. PAH suggested that she should appeal her taxes to reduce her assessment. To start, she should find sales of similar properties in the Borough that justify the reduction in the value of her home.

PAH concluded this portion of public discussion with the comment that the increase in the tax amounts is a definite problem. One of the major parts is the huge increase in the school taxes that is derived from the way our education system is funded in the State of New Jersey. He has always been in support of funding education through separate taxation programs, rather than through the property tax system. Separation in tax programs tends to have residents who do not have children in the school system at a different calculated tax level. The only way this would ever change is to have the local residents pressure their State representatives to have changes made on the broader level.

Ms. A. Heller-38 George Street

Ms. Heller requested to make a presentation against the decision of the Northern Valley Regional high School Board of Education (NVBOE) to impose Random Drug Testing (RDT) in the schools. She finds this rapidly moving decision by the Board, unreasonable and possibly, irrelevant. She submitted various documents in support against implementation of this type of plan and how it can be detrimental, ineffective and invasive to the families and students of this area. Ms. Heller also discussed in length several studies that have been conducted across the country and how the results had affected the education systems (submitted). She does not feel that there has been sufficient review of evidence, contrary to the seemingly, pre-determined decision of the NVBOE. This program can be a disservice to the community. Many residents chose to move to the Northern Valley area for the excellent school system. Students should not feel the threat of drug testing at a moment's notice. Petition was supplied with list of residents opposed to this Board decision.

PAH added that he attended a meeting with the Northern Valley Mayors and the NVBOE and he left with the impression that the Board would be slowing down there process on behalf of the public.

Ms. Heller responded that at the last meeting, the Board was going ahead with drafting a policy, with plans of approval in October.

Mr. R. Sognzoini-60 Blanch Avenue

His son works in New York and is randomly drug tested for his employment. He does not feel it is an invasion of his privacy. Mr. Sognzoni added that he personally feels if one life is saved because someone has taken drugs, the policy is well worth it. As a pharmacist for over 40 years, he knows for a fact that drugs are around, even if you cannot see them. Unless one has a guilty conscience, there should be no reason why they should be against random drug testing.

Mr. J. Schettino-President NVBOE and Harrington Park representative

Mr. Schettino stated that he agrees with some of Ms. Heller's statement. However, the Random Drug Testing policy has been under discussion for a very long time. Programs are already in place for prevention and treatment of the use of alcohol, drugs and tobacco. Upon review of these programs, there are certain areas that are not effective enough. Studies regarding RDT began in 2010. He wished that this type of study would have happened sooner. Over that time 4 students have died and over 150 have been found to be under the influence. In 2010, an ad-hoc committee was created. The Board was hoping for about 60 people to participate and they barely received 40 commitments. Seven public meetings on this topic have been held since May 2013. The Board had decided to move ahead with drafting a policy that would be similar to that of 50 other New Jersey school districts.

The school district currently has a RDT policy in place for students who are involved in certain extra-curricular activities as well as the sports programs. What is already in place has proved to be effective but by extending the program the opportunity to deter and reduce drug abuse as well as providing early intervention can be very affective. Currently a committee has been formed with 20 members to create a RDT policy which will then be presented to the public for comment.

Mr. Schettino added that this is really an issue that should not be in front of the governing body, but rather at the school level. Mr. Schettino added that it is certainly okay to disagree, but this is by no means an issue that is being rushed into. It has a long history and will still be under discussion for some time. NVBOE has done their due diligence and more. The next meeting of the NVBOE will be August 26, 2013, 7:30pm at the Demarest School.

Mrs. B. DiMartini-12 Dora Street

300 people were in attendance at the last BOE meeting. To her it seemed apparent that decisions were already in place by the Board, and there was little concern about public opinion. No one seems to be listening to the public and she feels that RDT is a violation of privacy between a parent and their child.

Mr. J. Zavardino-68 Greenway

He expressed his concerns that this is really an issue to be discussed at the BOE, not at a Mayor and Council meeting. Council members should attend the meetings themselves and voice their opinions at that time, at that forum

Mr. A. Doros

With Random Drug Testing, students will be at an unfair advantage. Adults will be making the choices, rather than the students. In the case of athletes, they are required to abide by these rules and they have the option to participate in sports, or opt out. The BOE should consider the options of the student body, many who are already uncomfortable with their bodies, let alone want to deal with something so private in the classroom.

PAH thanked all for their patience and input and opinions.

(PAH) Meeting Closed to Public

Motion GE

Second JP

Vote AIF

(PAH) Return to the Regular Order of Business

Motion GE

Second JP

Vote AIF

(PAH) Minute Approval

July 8, 2013

July 15, 2013

Motion GE

Second JP

Vote AIF

(PAH) Consent Correspondence

SEE ADDENDUM "AA"

Consent Correspondence be accepted and become a part of this meeting without Discussion

Motion GE

Second JP

Vote AIF

(PAH) Consent Agenda-Resolutions

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Addendums

(JD) *Payment of Claims A*

Issuance of Certificate of Tax Redemption B

Corrective Action Plan for 2012 Audit C

(GE) *NJDOT Herriot Place/Parkside Road (4) Professional Services D*

(MR) *Banner for Town Day E*

Social Affairs Permit-Town Day F

(AN) *New Firemen-Mark Hettinger Jr. G*

(JC) *Shared Service Agreement-Lightening Detection System H*

Motion JD

Second JP

No discussion

Vote 5-1(MR opposed)

Individual Committee Reports

(JD) Finance, Administration & Exec., Grants, Newsletter

Ms. Curran is currently reviewing all the vendor reports and by September a conclusive report can be made.

(GE) DPW, Recycling, Building & Grounds

DPW contract is signed and filed with PERC.

Pillars by the Nutshell have been damaged and a bill for estimated repairs has been filed with our insurance.

Excellent report was received from JIF regarding safety at the DPW building and throughout the borough grounds. Outside of the securing of ladders and lumber all was up to code.

New roof has been completed at the DPW.

Fencing on Semmens/Columbus Avenue has been installed, screening the view of the recycling center.

A dead deer was found on town property and moved to our compost area for pick up by Animal Control (took 3 days).

(JP) Police, Municipal Court, Public Assistance

519 calls

280 traffic details-8 vehicles found unregistered through the new detection system

4 juvenile incidents – 1 drug related

No criminal activities

**(MR) Recreation Commission, Environmental Commission
Personnel & Performance Evaluations**

Department heads have been instructed to return personnel reviews by August 31

MR stated for the record that she voted NO on the consent agenda only because she did not request to pull an item of which involves a professional service that she is opposed to payment. She is in support of a new fireman and the Town Day Banner, and all other items that were on the consent agenda.

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire

Construction YTD up 21.4% over last year

This month permit fees \$10,420.00

July 12- Fire calls

Congratulations to Mark Hettinger for joining the Fire Department

**(JC) Board of Health, Sanitation
Liaison to Board of Education**

(PAH) Mayor Hoelscher

Old Business

(GE) Old Burying Ground Grant

Neglia Engineering has been contacted by the County and informed that the OBG does not qualify for any grant money. However, there is a small possibility that there could be funding if additional studies were done on the site which includes costly radar and x-rays. This could be in the \$20,000.00 range.

GE was not surprised of these findings. GP added that the project could cost approximately \$125,000.00 to restabilize the wall and hill with supports and plantings. The project would have to go out or bid.

JD asked if the project could be scaled back. GP will provide options at the September meeting. This project could be funded solely out of Municipal Open Space without supplemental grant money. Legal determination would need to be made by Mr. Dineen. ALB had already spoken to JRD and he stated that it is possible according to our local ordinance.

Representatives from the Garden Club and Historic Society asked to be kept in the loop since the Historic Society is the custodian of the cemetery.

GP will have options and plans available at the September meeting so Council can make a determination.

(MR) Highland Field Lighting Grant

Mr. Gerry Esposito was present on behalf of the Recreation Commission in support of lighting the walking loop at Highland Field.

Approximately half the cost of the project would be an Open Space grant.

Besides the school, this area is one of the most used places in the town. The park ground is a great place for people to connect with each other and the fields are used almost all year with various sports.

JD was concerned about adding lighting as an invitation to problems at the park.

Mr. Esposito stated the spillover of the lights will enable people to see the walkway better and ease their path back to the parking lot. The project is not designed for the parking lot, just the walkway, everything else is a benefit. There is the possibility of adjusting the plans once the funds are in place. Estimated cost is \$147,000.00.

AN wanted to know if the sizes of the lights can be changed to create a better benefit. He also was concerned that lighting this area at night will invite outsiders.

MR asked if the path will be safer for walkers, and if solar lighting can be installed.

GP answered that solar lighting changes the impact of the lighting and initially costs more and would not pay itself back over time.

PAH inquired into how many people use the path after dark and will it adversely affect the residents in the area.

GP stated that tonight council needs to determine if they want to hold the public hearing on the 19th to move forward with an application, nothing more. The latest a hearing could be held is August 28th.

Ms. Bailey, Recreation Commission member stated that there are commitments from Sports Boosters and Community Parks to cut down the municipal costs. JD requested something in writing prior to council making any decisions. Ms. Bailey

also added that if you drive past the area at night, it is clear how dark the area is, any lighting would be beneficial.

MR added that the Borough has paid in \$129,000.00 into Open Space and we should use the money. Last time these funds were used was in 2010.

Public Hearing is scheduled for August 19, 2013 at 7pm.

New Business

(GP) NJDOT Road Paving

GP requested to discuss the 2014 NJDOT roadway paving options for the Borough. La Roche Avenue may not be the best option to continue to pave. Perhaps there are other options. ALB will speak with Mark Kiernan and discuss further with GP so options can be presented in September.

MR suggested Lynn Street down by Oak and Pine Streets.

GP stated the Lynn Street is a possibility but he did not know if that end of the street would be applicable.

(GE) Leaves and Vegetative Waste

GE requested announcements that vegetation needs to be containerized and placed at curb, not in leaf piles at curb as per Ordinance Chapter 280. He asked AN if Mr. Zavadino could participate in letting residents know when they have violated this ordinance. AN added that Mr. Zavadino already has a lot on his plate. Mr. Zavadino was in attendance and suggested that perhaps a form letter can be created to help enforce the ordinance. ALB will research who else is able to enforce this ordinance until a Property Maintenance inspector is hired.

(JP) Bid for New Police Vehicle

Chief Maalouf reported his findings regarding leasing or purchasing a police vehicle. Ms. Curran spoke with the auditors and informed her that the Borough cannot enter into a vehicle lease since the purchasing money is bonded. AM received quotes through the state contract program of approximately \$26,000 and from a local company for slightly less. JP would prefer if AM pursues all options. Discussion will continue at the September 9, 2013 and then determine if we will need to advertise to bid.

(MR) The Green Team has applied for a Walmart mini-grant.

(JC) JC discussed an email received regarding the Beautification Committee's request to replace garbage cans at Highland Field. JC would like to be included in this conversation since she is the Chair for the Sanitation Committee. MR explained that an email was sent out just to ask for volunteers and support to put together a proposal in order to help Ms. Spillane. JC responded that there is potential financial obligations and contributions and it is important that all the proper parties are involved to work together collectively and efficiently.

(ALB) Wall of Mayors

Laine Martin will be creating this display for the Council Chambers as her Girl Scout Gold Award project at no cost to the Borough.

Auction for Fire Truck

Fire truck is ready for auction as well as any other items various departments has available. Resolution to run an auction will be on the agenda for September.

International Clerk's Association Scholarship Recipient

ALB won a \$50 scholarship to apply to the cost of the program attended in April.

MEL Management Skills Training Seminar

ALB will be attending a 4 class program on office skills-no charge for classes through JIF.

(PAH) Mayor's Report

- Ms. Cathy Flagg, Borough Nurse has resigned from her position due to health concerns. The Mayor and Council wish her a speedy recovery.
- Community Development has approved \$6000.00 in grants for Senior Activities (\$2500.00) and Senior Van Driver (\$3500.00).
- A positive report for safety measures was received from JIF. Just a few minor items need to be addressed in a couple of departments.
- PAH will be available to any resident who has questions regarding their tax bills and revaluation. He promises to spend time with each resident on an individual basis.

(GE) ORDINANCES First Reading Addendum I

PROPOSED ORDINANCE No. 682

Chapter 38

AN ORDINANCE TO FIX THE SALARY, WAGE OR COMPENSATION OF PERSONS HOLDING OFFICE, POSITION OR EMPLOYMENT IN THE BOROUGH OF **HARRINGTON PARK PUBLIC WORKS DEPARTMENT**, COUNTY OF BERGEN, STATE OF NEW JERSEY

Introduction

Motion GE

Second JD

Vote AIF

Second reading will be on the September 9, 2013 Agenda rather than the September 16, 2013 meeting for purposes of expediting the payroll.

Closed Session Time: 10:15pm

Motion GE

Second JD

Vote AIF

RESOLUTION
CLOSED SESSION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

1. Personnel (Building Department, Police, Borough Hall)
2. Potential Litigation (Police Legal))

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session Time: 10:48pm

Motion JP

Second GE

Vote AIF

JP made motion to authorize the Borough Clerk to draft an Ordinance to create the position of Deputy Chief and incorporate into the table of organization of the Harrington Park Police Department.

Second GE

Roll Call Vote-5-0 (MR opposed)

JD made motion to authorize the Borough Clerk to post the position of Administrator on the Borough Website. Second JP. Roll Call-AIF.

Motion to Adjourn 11:01pm GE

Second JP

AIF

ADDENDUM A
PAYMENT OF CLAIMS CERTIFICATION

I hereby certify that funds are available for the following disbursements:

2012 Appropriation Reserve	\$ -----
2013 Current Fund	\$1,101,786.36
Payroll July 26 and August 9	\$ 189,557.57
Trust Fund	\$ 10,556.52
Dog Revenue Fund	\$ 27,450.45
Capital Fund	\$ 15,875.00

JUDITH CURRAN, CFO

August 15, 2013

ADDENDUM B
RESOLUTION
GRANTING THE TAX COLLECTOR TO ISSUE
CERTIFICATE OF REDEMPTION FOR 106 SCHRAALENBURGH RD

WHEREAS, Original Tax Sale Certificate #99-3 was misplaced by the owner of 106 Schraalenburgh Road after said certificate was redeemed,

WHEREAS, the property known as 106 Schraalenburgh Road is about to be sold, and John Sywilok, the attorney for the estate, has asked that the Tax Collector prepare a Certificate of Redemption for Tax Sale Certificate #99-3 in order that the attorney may file said certificate of redemption with the County of Bergen so as to remove the lien from the property,

THEREFORE, BE IT RESOLVED, that the Mayor and Council grant permission to the Tax Collector to draft such Certificate of Redemption and that the minutes of the August 15, 2013 council meeting reflect that these Certificates have been redeemed and cancelled.

ADDENDUM C **RESOLUTION**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to cause an annual audit of its books, accounts and financial transactions to be made and completed with six months after the close of its fiscal year, and,

WHEREAS, the audit for the fiscal year ending December 31, 2013 has been and completed and presented to the governing body, and

WHEREAS, in accordance with OMB Circular A-133, 98-07 and Local Finance Notice CFO 97-16, all local government units must prepare and submit a corrective action plan as part of the annual audit process, and,

WHEREAS, the Corrective Action Plan for 2012 has been submitted to the Mayor and Borough Council, and

WHEREAS, the Mayor and Borough Council have received and accepted the corrective action plan which is on file in the Borough Clerk's office,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Harrington Park that the corrective action along with a copy of this resolution be forwarded to the Division of Local Government Services of the Department of Community Affairs.

ADDENDUM D **AGREEMENT FOR PROFESSIONAL SERVICES**

NEGLIA ENGINEERING-NJDOT HARRIOT PLACE AND PARKSIDE ROAD (4)

WHEREAS, Borough of Harrington Park has chosen to enter into a grant agreement in the amount of \$150,000.00 with the New Jersey Department of Transportation Municipal Aid Grant to provide roadway improvement in the Harriot Place and Parkside Road areas within the Borough; and

WHEREAS, Neglia Engineering Associates has provided the Borough with an Agreement for Professional Services for this project; and

WHEREAS, the Agreement for Professional Services includes a lump sum cost of \$8,920.00 representing Engineering and Surveying Costs and on a time basis (schedule in contract) not to exceed \$8,760.00 representing Construction Management Services; and

WHEREAS, the CFO has certified that these funds have been appropriately budgeted for; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the agreement of services for NJDOT Municipal Aid Grant project for Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey

ADDENDUM E
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park has granted permission to the Harrington Park Recreation Commission to install a banner across Schraalenburgh Road, at LaRoche Avenue to advertise the Borough's annual Town Day on September 21, 2013 (Rain date Sept. 22). Chief Maalouf will contact the County on behalf of the Borough for final approval.

ADDENDUM F
RESOLUTION

Social Affairs Permit-Recreation Commission Town Day

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it has no objection to granting permission for the Harrington Park Recreation Commission to apply for a Social Permit for a Town Picnic at Highland Field in Harrington Park on September 21, 2013 (rain date September 22, 2013) from 12 Noon-4 pm to serve beer and wine. Decision conditional on final decision to hold such activity at the Town Day Event by the Recreation Commission at their August 21, 2013 meeting.

BE IT FURTHER RESOLVED that the Chief of Police has no objections to the filing of said application, and the Borough Clerk has certified that not more than 25 Social Permits have been authorized for these premises during this calendar year.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk be authorized to sign said application and forward same to the Department of Law & Safety, Division of Alcoholic Beverage Control, Trenton, with a check for \$100.00

ADDENDUM G

Therefore Be It Resolved that the Mayor and Council of the Borough of Harrington Park approve the admittance of Mark S. Hettinger, Jr. of Closter, New Jersey as an active member in the Harrington Park Volunteer Fire Department and shall also be approved for membership in the New Jersey's State Fireman's Association

ADDENDUM H

**A RESOLUTION AUTHORIZING THE BOROUGH OF HARRINGTON PARK
TO ENTER INTO A JOINT PURCHASING AGREEMENT**

WHEREAS *N.J.S.A. 40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS the Borough of Harrington Park School District Board of Education, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Joint

Purchasing System for the purchase, installation and maintenance of an Early-Warning Lightning Detection System; and

WHEREAS, on August 12, 2013, the governing body of the Borough of Harrington Park, in the County of Bergen County, State of New Jersey, duly considered participation in a Joint Purchasing System for the purchase, installation and maintenance of an Early-Warning Lightning Detection System.

NOW, THEREFORE BE IT RESOLVED as follows:

This Resolution shall be known and may be cited as the Northern Valley Region Joint Purchasing System Resolution of the Borough of Harrington Park.

Pursuant to the provisions of *N.J.S.A. 40A:11-10*, Paul A. Hoelscher, the Mayor of the Borough of Harrington Park, is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

To effectuate the Joint Purchasing System and Agreement, the governing body of the Borough of Harrington Park hereby authorizes Mayor Paul A. Hoelscher to submit payment to the Lead Agency, in the amount of \$16,953.66, for the purchase, installation and initial maintenance deposit of an Early-Warning Lightning Detection System.

The governing body of the Borough of Harrington Park authorizes annual and periodic payment to the Lead Agency for maintenance costs associated with the Early-Warning Lightning Detection System.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

ADDENDUM I

PROPOSED ORDINANCE No. 682

Chapter 38

AN ORDINANCE TO FIX THE SALARY, WAGE OR COMPENSATION OF PERSONS HOLDING OFFICE, POSITION OR EMPLOYMENT IN THE BOROUGH OF HARRINGTON PARK PUBLIC WORKS DEPARTMENT, COUNTY OF BERGEN, STATE OF NEW JERSEY.

Be it ordained by the Mayor and Council of Harrington Park as follows:

PUBLIC WORKS DEPARTMENT

The following salaries are pursuant to contract in force being paid at this time:

Full Manner of

	<u>Time</u>	<u>Payment</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Foreman	F	C	\$ 2000.00	\$ 2000.00	\$ 2000.00
Step 1	F	C	\$36,753.36	\$37,488.43	\$38,238.20
Step 2	F	C	\$40,428.70	\$41,237.27	\$42,062.02
Step 3	F	C	\$44,104.02	\$44,986.10	\$45,885.82
Step 4	F	C	\$50,601.29	\$51,613.32	\$52,645.59
Step 5	F	C	\$55,352.77	\$56,459.83	\$57,589.03
Step 6	F	C	\$59,998.86	\$61,198.84	\$62,422.82
Step 7	F	C	\$65,199.08	\$66,503.06	\$67,833.12
Step 8	F	C	\$77,434.82	\$78,983.52	\$80,563.19

Stand-by Rate \$ 75.00/Day (Jan. 1, 2013-June 30, 2013)
\$100.00/Day retroactive to July 1, 2013

Manner of Payment (Explanatory references to the above)

C – Annual Salaries – paid on bi-weekly basis

ANNIVERSARY DATE for full-time employees shall be the first of the year. When full-time employment begins prior to June 1st in any year the anniversary date shall revert back to January 1st of the same year. When it begins on or after June 1st the anniversary date shall not be effective until January 1st of the following year. That section shall be effective for all purposes of the salary ordinance.

LONGEVITY: All full-time Public Works Department employees will be paid the following percentages of their base pay as shown: (Excludes Superintendent)

After 5 years of complete and continuous full-time Public Works Dept. employment	1.5%
After 8 years of complete and continuous full-time Public Works Dept. employment	3%
After 11 years of complete and continuous full-time Public Works Dept. employment	4%
After 14 years of complete and continuous full-time Public Works Dept. employment	5%
After 18 years of complete and continuous full-time Public Works Dept. employment	6%
After 23 years of complete and continuous full-time Police Dept. employment	7%

Payment shall be included in equal installments in regular payroll payments.

**Any full-time Public Works employee hired after January 1, 1995, will not be eligible for longevity.

PAID HOLIDAYS: FOR FULL-TIME Public Works Department employees shall be thirteen (13).

These to be paid:

New Year's Day	Memorial Day	Columbus Day	Day After Thanksgiving
New Year's Eve	President's Day	Independence Day (2015-Celebrated 7/3/15)	
Veteran's Day	Christmas Eve	Good Friday	Labor Day
Thanksgiving Day	Christmas Day		

OVERTIME: As per contract.

VACATION PAY: FULL-TIME Public Works Department employees are entitled to paid vacations as follows:

After Six full months to 1 year employment	1 week
After One full year of employment	2 weeks
After Five full years of employment	3 weeks
After Ten full years of employment.	4 weeks
After Eighteen full years of employment	5 weeks

EFFECTIVE DATE: This Ordinance shall take effect immediately after passage and publication as provided by law and shall be retroactive to January 1, 2013 except where noted.

ADDENDUM AA
CORRESPONDENCE

7/12/13

Submission package for OBG-NJDEP-Historic Preservation preliminary package (Neglia).

7/16/13

Resolution from Borough of Haworth requesting additional research et al regarding Random Drug Testing in the NVOT school district.

7/17/13

Board of Chosen Freeholders Ordinances and Resolutions-July 10, 2013 meeting.

7/22/13

Resident Ms. Bloomer has requested a review of traffic issues on Blanch Avenue.

PSEG program updates regarding summer demands of services.

CFO Certification (Neglia) NJDOT Safe Streets to School.

Foreclosure information 47 Third Street 104/7

7/23/13

PSEG Public Notice August 19, 20, 22, 2013 for societal benefits to rate change.

Final list of municipally owned property that was damaged by flood during Hurricane Sandy has been received from JIF.

7/24/13

As Built Survey Review for Minor Soil-34 Friend Terrace (Neglia)

Nationwide Financial reporting correspondence.

7/25/13

Hazardous Waste discharge-Old Hook Road-NJDEP

7/29/13

NJLM Legislative Bulletin June 2013.

PSEG Public Notice Gas Green Programs.

Nationwide Report Confirmation Update.

7/30/13

Thank you from the Junior Woman's Club for support for their concert at Highland Field.

8/2/13

Good Energy Bidding Request for future municipal energy procurement.

League of Municipalities Annual Audit Statement.

8/12/13

Nationwide Audit requirement package and consolidated financial statements.

NJ Transit Public Hearings are scheduled throughout the State during September.

COI-ALR Excavation

Minor Soil-34 Friend Terrace (Neglia).

Notice from UWR filing of Petition for rate and tariff increases.

New Contact information for UWR.

8/13/13

Community Development funding for FY2013 has been submitted to HUD in the amount of \$2500 for Senior Activities and \$3500 for Senior Van Driver.